

# ***Eau Claire Transit Commission Public Notice and Agenda***



**Wednesday, June 19, 2019**

**6:00PM**

**L.E. Phillips Memorial Public  
Library – Chippewa Room  
400 Eau Claire St.**

PLEASE TAKE NOTICE that the Eau Claire Transit Commission will meet Wednesday, June 19, 2019 at 6:00 P.M. in the Chippewa Room at the L.E. Phillips Memorial Public Library, 400 Eau Claire Street, Eau Claire, Wisconsin. The purpose of this meeting will be to discuss the items on the agenda below:

**\*Please note: The Chair of the Transit Commission may call for public comment before or after any item on the agenda.**

Call to Order

1. Call for Public Comment for items not on the agenda
2. Roll Call

- a. Members Present:
- b. Members Absent:
- c. Staff Present:
- d. Others Present:

3. Approval of the Minutes for the regular meeting on **May 15, 2019.**

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## **Business Agenda**

4. Discuss and Consider recommending the Transit Section of the CIP to city council. (Tom Wagener)

## **Discussion Agenda**

5. Discuss expectations for involvement with the Transfer Center Project.

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## **Staff Reports**

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6. Presentation of the Ridership and Revenue Reports. (Tom Wagener)
7. Manager's Report – (Tom Wagener)
  - a. Summary of Income Qualifying Fare usage.
  - b. Update on Autonomous Vehicle Study
  - c. Update on the Transit Development Plan
  - d. Update on Budget process for City and State
  - e. Update on assignments to the commission

*This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.*

*In order to accommodate the participation of disabled persons at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two (2) days prior to the meeting. The room is available for access at 5:30PM.*

**COMMISSION MEMBERS - PLEASE CALL THE TRANSIT OFFICE AT  
(715) 839-5111 IF YOU ARE UNABLE TO ATTEND THE MEETING.**